

BOARD OF DIRECTORS – ACTION SUMMARY
Wednesday, February 8, 2006 – 6:00 p.m.

Administration Building
2101 Hurley Way, Sacramento, CA

CALL TO ORDER

The meeting was called to order by President Engellenner. Board Members present: Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley. Director Duveneck, absent. Staff: Fire Chief Mette, General Counsel Murray, Board Clerk Tilson.

PLEDGE TO FLAG led by the Girl Scouts of Tierra Del Oro.

METRO CABLE 14 ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, February 11 at Noon and Monday, February 13 at 6:00 p.m. on Channel 14; Webcast at www.sacmetrocable.tv. A VHS copy is also available for checkout from any library branch.

AWARD—EMPLOYEE COMMENDATION – CRISTY HAVERTY – (Mette)

Postponed to the Board meeting of February 22, 2006.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA

- Michael Seaman stated he addressed the Board at the last meeting regarding the County of Sacramento permitting an illegal building to stand in violation of the code. He thanked the District code enforcement staff and Fire Marshal Dobson for checking into this issue and providing further information. Under the County Zoning Ordinance, accessory buildings other than residential are not required to have a 10' setback. He asked the District to consider entering into a discussion with the County to clean up their zoning code relative to potential fire hazardous conditions.

Fire Marshal Dobson stated Mr. Seaman still has some concerns but more discussion is needed before responding to the question.

- Pat Monahan, Vice President of Sacramento Area Firefighters Local 522, provided clarification relative to a statement made by Deputy Chief Appel in his presentation at the last meeting. For the record, the labor group has never expressed concerns about the use of the General Fund that would limit their ability to negotiate for wages and benefits.

CONSENT AGENDA:

1. Board Meeting Action Summary—January 25, 2006

- **Board Action:**
Kelly/Trujillo—approve the Consent Agenda. Directors Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Duveneck, absent. Motion carried.

ACTION ITEM(S)

1. Revised Policy No. 121.01—Fire Station Memorial/Dedication—(Mette)

- The Policy Committee at its last meeting recommended approval.
- Current policy provides for dedication of the whole station to one individual. The policy revision reflects an additional option for the placement of multiple individuals on a memorial plaque at one station.
- Director Goold recommended additional changes in the first paragraph under Station Dedication with the insertion of . . . “*immediate*” family “*members*” . . . and in the second sentence delete. . . “*of the surviving family,*” . . .
- **Board Action:**
Goold/Granados—approve the revised policy with additional changes. Directors Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Duveneck, absent. Motion carried.

2. Bid Award-Fire Station Alerting System—(Connor)

- A total of \$686,290 in Grant funding was received for the fire station alerting system. The government portion is \$549,032 with matching District funds of \$137,258. Funds of \$150,000 are budgeted in the 2005/2006 Final Budget. The estimated cost for the grant application was developed 18 months ago. The cost per station has increased since that time and the grant funding is no longer adequate to complete the original estimate of 34 fire stations. Staff analyzed the individual cost per station and concluded that the stations to be completed with the Grant funding are 21, 24, 25, 26, 27, 28, 50, 51, 53, 62, 63, 65, 66, 101, 102, 105, 106, 108, 109, and 114. The balance will either be completed during new construction, or by District staff over the next three years.
- Staff received requests for six bid packets in response to the Request for Bids. Only one bid was received based on doing 40 stations, and included some equipment that the District has in inventory:

ComTech Communications \$1,799,944

- The grant performance period ends in September for project completion, with not enough time to rebid. The District will be making application for another fire assistance grant for 2006.
- Discussion included members of the Board questioning ComTech Communications' bid increase of 160% in one year, with no representative present to explain the high cost; negotiate for at least 25 stations.

Recommended that a representative of ComTech be invited to attend our next meeting. If no response, Fire Chief Mette will send a letter.

- Staff recommends that the Board authorize the Fire Chief to negotiate a contract with ComTech Communications for at least 20 stations or more for the installation of Station Alerting hardware and software in an amount not to exceed \$686,290.

- **Board Action:**

Jones/Granados—approve the staff recommendation. Directors Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Duveneck, absent. Motion carried.

**3. Resolution No. 01-06—Fund Transfer-Fiscal Year 2005/2006
Mid Year Budget Reallocation—(Houghton)**

- The Board of Directors adopts the budget by object level. The object levels are the individual totals of the 1000, 2000, 3000, and 4000 accounts. It is necessary to modify the budget for all four object levels as staff projects expenditures will differ from current appropriation levels before the end of the fiscal year.
- There will be no funding increase to the 2005/2006 total budget. This transaction will only transfer remaining funds from one expenditure account into another account that has insufficient funding.
- Board action is required to reallocate funds between object levels in the current 2005/06 Final Budget.
- **Board Action:**
Valley/Lawson—adopt the Resolution. Directors Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Duveneck, absent. Motion carried.

PRESIDENT’S REPORT—(Engellenner)

- On behalf of the Board and Administration, thanked Ann Murray for assisting as General Counsel and her law firm.
- Announced a Board of Directors Special Meeting on Friday, February 10, at 2:00 p.m., Closed Session—Conference with Legal Counsel—Anticipated Litigation, Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9: Two (2) Potential Cases

FIRE CHIEF’S REPORT—(Mette)

- March 15, 2006—California Professional Firefighters, with the help of the Sacramento Area Firefighters Local 522 and the Elk Grove CSD Fire Department, will host the “Fire Ops 101” training. Invited interested Board members to contact him.
- Distributed the “Vehicles Taken Home Report” to the Board for information. It was an addition to the Fuel Report at the Finance Committee meeting today.
- The requested Budget and Expenditures Report for Fire Stations 107 and 32 was included in the Board packet for information.
- Ten significant incidents since the last Board meeting.

- February 7, 2006 – Promotional Ceremony with 20 promotions to various ranks.
- Director Jones requested a basic organizational chart of Fire District Employees.

Fire Chief Mette stated this can be provided.

GENERAL COUNSEL’S REPORT—(Murray)

- Thoroughly enjoyed working with the District.

COMMITTEE AND DELEGATE REPORTS:**Executive Committee—(Engellenner)**

- Next meeting: TBA

Communications Center Delegate—(Valley)

- Received presentation – 59,928 calls for the year, up 3,057 for our District.
- Next Meeting: February 28, 2006 – 10:30 AM

California Fire & Rescue Training Authority—(Goold)

- Received presentation.
- Next meeting: TBD

Finance Committee—(Kelly)

- Received presentation.
- Next meeting: March 8, 2006 – 5:00 p.m.

Policy Committee—(Trujillo)

- Next meeting: February 22, 2006 – 5:00 p.m.

BOARD MEMBER QUESTIONS AND COMMENTS:**Kelly:**

- On February 18, the Building Trades will be putting on Snow Day in conjunction with two City Council members, Pannell and Hammond, at the Ethel Phillips Elementary School on 21st Avenue between 11:00 a.m. and 2:00 p.m. Thanked the firefighters for committing to help again this year.

Granados:

- Thanked everyone who attended his brother's service last week and those who sent cards. It meant a great deal to his family.
- Thanked Station 63 crew for their help.

Goold:

- Requested discussion on developing a Division of Economic and Business Development.

Valley:

- After Hurricane Katrina, there was a great deal of flooding. Requested a presentation at a future meeting on our preparedness in the event of a levy breach, outlining our responsibilities and plan of action.

Trujillo:

- Thanked the Girl Scouts for the Color presentation tonight and the staff for their excellent reports.

Lawson:

- Thanked the staff for their presentations this evening.
- Thanked Deputy Chief Ritter for presentation of the first Fuel Report.
- Thanked Counsel Murray for her support and direction.

ADJOURNMENT – The meeting was adjourned at 6:50 p.m.

H. Peter Engellenner, President

Ray Trujillo, Secretary

Charlotte Tilson, Clerk of the Board